

PROCEEDINGS OF THE BROWN COUNTY
PUBLIC SAFETY COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Public Safety Committee** was held on Wednesday, April 20, 2011 in Room 207, City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present: Tom De Wane, Dave Kaster, Tim Carpenter, Pat Buckley
Excused: Andy Nicholson
Also Present: Mary Scray, Karl Fleury, Cullen Peltier, John Gossage, Todd Delain

I. Call Meeting to Order:

The meeting was called to order by Chair De Wane at 6:30 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Carpenter and seconded by Supervisor Kaster to modify the agenda to take Items 4, 7, 8 & 9 only and hold the remaining items until the next meeting. Vote taken. MOTION APPROVED UNANIMOUSLY

III. Approve/Modify Minutes of March 2, 2011:

This item was held until the next meeting.

1. Review of minutes:

- a. Circuit Court Security Committee Meeting (January 18, 2011).
- b. Emergency Medical Services Council (February 16, 2011).

This item was held until the next meeting.

Sheriff:

2. Key Factor Report for April, 2011 and Jail Average Daily Populations by Month and Type for the Calendar Year 2010.

This item was held until the next meeting.

3. Budget Status Financial Reports for December, 2010 unaudited and February, 2011.

This item was held until the next meeting.

4. Budget Adjustment Request (#11-42): Increase in expenses with offsetting increase in revenue.

Chief Deputy Todd Delain indicated that this budget adjustment is for the purpose of transferring funds from Human Services to the Sheriff's Department to be used to purchase a pre-owned vehicle for the fraud investigator.

Motion made by Supervisor Kaster and seconded by Supervisor Carpenter to approve. Vote taken. MOTION APPROVED UNANIMOUSLY

5. Sheriff's Report.

This item was held until the next meeting.

Public Safety Communications:

6. Budget Status Financial Report for February, 2011.

This item was held until the next meeting.

7. Budget Adjustment Request (#11-34): Increase in expenses with offsetting increase in revenue.

Emergency Management Director Cullen Peltier stated that this budget adjustment is for a non-matching Port Security grant and will be used to purchase a reverse 911 system and reverse

notification system as well as purchase antennas to receive over the air television for the EOC/911.

**Motion made by Supervisor Carpenter and seconded by Supervisor Kaster to approve.
Vote taken. MOTION APPROVED UNANIMOUSLY**

8. **Budget Adjustment Request (#11-38): Increase in expenses with offsetting increase in revenue.**

Cullen Peltier stated that this is for a matching grant from OJA to purchase radios for several municipalities. Brown County will pay the costs up front and will then be reimbursed by the municipalities for their match portion.

**Motion made by Supervisor Kaster and seconded by Supervisor Carpenter to approve.
Vote taken. MOTION APPROVED UNANIMOUSLY**

Pat Buckley arrived at 6:34 p.m.

9. **Budget Adjustment Request (#11-44): Increase in expenses with offsetting increase in revenue.**

Cullen Peltier indicated that this is for a non-matching grant to conduct a Chemical Rail Transportation Study and development of a Chemical Rail Transportation Plan and Incident Command Quick Reference Guide to Chemical Rail Emergencies for Command Vehicles.

**Motion made by Supervisor Kaster and seconded by Supervisor Carpenter to approve.
Vote taken. MOTION APPROVED UNANIMOUSLY**

10. **Director's Report.**

This item was held until the next meeting.

Circuit Courts:

11. **Budget Status Financial Report for January and February, 2011.**

This item was held until the next meeting.

Clerk of Courts – No agenda items.

District Attorney – No agenda items.

Medical Examiner – No agenda items.

Other:

12. **Audit of bills.**

This item was held until the next meeting.

13. **Such other matters as authorized by law.**

Motion made by Supervisor Buckley and seconded by Supervisor Carpenter to adjourn at 6:35 p.m. Vote taken. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary